

Regular Meeting of the Grand Island Board of Education

The regular meeting of the Board of Education of Grand Island in the County of Hall in the State of Nebraska was convened and called to order by President Bonnie Hinkle in open and public session on Thursday, May 14, 2009 at 6:30 PM at the Kneale Admin Bldg - Board Room, 123 S Webb Road, Grand Island, NE 68802, the usual meeting place of said Board. Notice of the meeting was given in advance thereof by publication in the *Grand Island Independent*, the School District's designated method of giving notice. Notice of the meeting was also given in advance to all members of the Board of Education. All proceedings hereafter shown were recorded while the convened meeting was open to the attendance of the public.

ROLL CALL:

Attendance Taken at 6:31 PM.

Terry Brown:	Present
Lynn Cronk:	Present
Roger Harms:	Present
Bonnie Hinkle:	Present
Jane Meidlinger:	Absent
Clay Schutz:	Present
Heidi Schutz:	Present
Lynne Werner:	Present
Jennifer Worthington:	Present

Attendance Update Taken at 7:24 PM.

Lynne Werner: Absent

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. MISSION STATEMENT

4. CONSENT AGENDA

4.1. Minutes from the April 9, 2009 meeting

4.2. Claims, as submitted

4.3. Bids as submitted

4.4. Staff Adjustments as submitted

4.5. Treasurer's Report as submitted

4.6. Policy 8455 Bullying and Harassment on final reading

4.7. Policy 8456 - Cell Phones on first reading

4.8. Attendance Boundary Changes West Lawn/Walnut to Engleman/Westridge, on first reading

4.9. Attendance Boundary Changes Shoemaker to Engleman, on first reading

4.10. Grant Report Update

4.11. Change Orders as Documented

4.12. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. 2009 Duke TIP Talent Search Top Recognition

5.2. Nolan Green - Poetry of Place Celebration Winner

5.3. Holly Green - Nebraska Treasurer's Dept Essay Contest Winner

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Old Engleman Building Naming Committee Update

7.2. Maricopa County Tour Report Out

7.3. Staffing Proposal 2009-2010

7.4. Construction Update

7.5. Student Representative Report

7.6. Superintendent Report

8. ACTION ITEMS

8.1. Head Start Lease Agreement

8.2. Sussex Place Subdivision Amendment

8.3. Architectural Contract for Central Kitchen

8.4. Engineering Contract for Central Kitchen

8.5. Staffing Request for 2009-10

8.6. Abante Marketing Proposal

8.7. Field Turf Project

8.8. Field Turf Project Financing

9. COMMITTEE REPORTS

9.1. Finance and Facilities Committee

9.2. Teaching and Learning Committee

9.3. Education Foundation Report

9.4. Legislative Committee

9.5. Personnel Committee

9.6. Policy Committee

9.7. Public Relations Committee

10. OLD BUSINESS

11. NOTIFICATION OF UPCOMING BOARD MEETINGS

12. ADJOURNMENT

Michelle L Simmons, Recording Secretary

Robin R. Dexter, Secretary to the Board